

P22350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

10-16-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Banco Bilbao Vizcaya Argentaria, S.A.
(Name of Corporation)

DOCUMENT NUMBER: P22350

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julian Fernandez, General Manager
(Name of Contact Person)

Banco Bilbao Vizcaya Argentaria, S.A.
(Firm/Company)

2 South Biscayne Blvd., One Biscayne Tower, Suite 3301
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Julian Fernandez at (305) 523-3272
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Bilbao, Spain in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Banco Bilbao Vizcaya Argentaria, S.A.
2. The principal office address: 2 South Biscayne Blvd., One Biscayne Tower
Suite 3301, Miami, Florida 33131 USA
3. The mailing address (if different): same
4. Date of incorporation/qualification: 12/29/1988 Document number: P22350
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Valls Roca, Miquel

2 South Biscayne Blvd., One Biscayne Tower #3301

Miami, Florida 33131 USA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Fernandez, Julian

2 South Biscayne Blvd., One Biscayne Tower # 3301

(P.O. Box NOT acceptable)

Miami, Florida 33131 USA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Juan Azel, Vice President-Legal Counsel
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10/04/07
(Date)

If signing on behalf of an entity:

JULIAN FERNANDEZ
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE